

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040876

Entity Name: D.B.S. INVESTMENTS LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5003 KEATON CREST DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

5003 KEATON CREST DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 71-0982288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PILAR, VICTOR
5003 KEATON CREST DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAROLLBECE INVESTMENTS, LLC
Address: 4508 SHANEWOOD COURT
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: VILLASOL, LLC
Address: 1400 TURKEY LN
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: KEVSTIN INC.
Address: 5003 KEATON CREST DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCO BECERRA
Address: 1218 MADEIRA KEY
City-St-Zip: ORLANDO, FL 32824

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: INSALL, MARY V
Address: 400 EAST 51ST STREET
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VICTOR DEL PILAR

MGR

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date